

2009 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L98000001620

FILED
Apr 13, 2009
Secretary of State

Entity Name: TROPICAL ROOFING PRODUCTS OF CALIFORNIA, LLC

Current Principal Place of Business:

14435 MACAW ST
LA MIRADA, CA 90638

New Principal Place of Business:

Current Mailing Address:

1904 S.W. 31ST AVENUE
HALLANDALE, FL 33009

New Mailing Address:

FEI Number: 95-4703611 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

ZEGELBONE, RICHARD
1904 SOUTH 31ST AVENUE
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGR () Delete
Name: ZEGELBONE, RICHARD
Address: 1904 SOUTH 31ST AVENUE
City-St-Zip: HALLANDALE, FL 33009

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: ZEGELBONE, RICHARD
Address: 1904 SOUTH 31ST AVENUE
City-St-Zip: HALLANDALE, FL 33009

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: RICHARD ZEGELBONE

MGRM

04/13/2009

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date